

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED**
AGENDA**



**Wednesday, June 13, 2012
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order - 6:02 PM

Roll Call – COMMISSIONER HOBBI ABSENT; GARY MASCARO ARRIVED AT 6:35 PM

Pledge of Allegiance

Aviation Director's Report – **MR. CHRIS READ OPERATIONS MANAGER REMINDED THE COMMISSION THAT THIS WAS KATE O'MALLEY'S LAST MEETING. HE THEN STATED THAT THE GOOD NEWS WAS THAT HER REPLACEMENT HAS BEEN SELECTED. MR. READ THEN INTRODUCED SARAH FERRARA TO THE COMMISSION. MRS. FERRARA THEN GAVE A SHORT BRIEF REGARDING HER PAST WORK EXPERIENCE.**

Approval of Minutes – OK – 6/0

REGULAR MEETING
May 9, 2012

Public Comment – JOHN WASHINGTON SPOKE ABOUT THE SCOTTSDALE CHAMBER AND THE STATUS OF THE CURRENT RELATIONSHIP BETWEEN THE PLANNING COMMISSION AND AIRPORT COMMISSION.

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-9

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Annual update from the Scottsdale Area Chamber of Commerce
Contact: Rick Kidder, President/CEO, 355-2700, RKidder@scottsdalechamber.com
ITEM TABLED
2. Discussion and Possible Action to recommend adoption of Ordinance No. 4024 amending Chapter 5, Aviation, of the Scottsdale Revised Code, to add a new section regarding airport vicinity development regulations
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF ORDINANCE NO. 4024 AMENDING CHAPTER 5, AVIATION, OF THE SCOTTSDALE REVISED CODE – OK – 6/0
3. Discussion and Input Regarding Airport Emergency Drill
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
4. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
5. Discussion and Input Regarding Monthly Operations Reports for May 2012
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
6. Discussion and Input Regarding Monthly Financial Reports for April 2012
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
7. Discussion and Input Regarding Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
8. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
9. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items - **NONE**

Adjournment - 7:02 PM